

**UNITED STATES DISTRICT COURT
DISTRICT OF MINNESOTA**

MOTION FOR ADMISSION PRO HAC VICE

Case Number: 0:18-cv-03405-PAM-KMM

Case Title: Janet Smith, et. al. v. U.S. Bancorp, et al.

Affidavit of Movant

I, Katherine Moerke, an active member in good standing of the bar of the U.S. District Court for the District of Minnesota, request that this Court admit pro hac vice William A. Engelhart, an attorney admitted to practice and currently in good standing in the U.S. District Court for (please identify **ONE** specific district to which the attorney is admitted) Southern District of New York, but not admitted to the bar of this court, who will be counsel for the ___ plaintiff X defendant U.S. Bancorp & Employee Benefits Committee in the case listed above.

I am aware that the local rules of this court require that an active Minnesota resident, unless the court grants a motion for a non-Minnesota resident to serve as local counsel, who is a member in good standing of the bar of this court participate in the preparation and presentation of the case listed above, and accept service of all papers served.

Check one of the following:

X I am a resident of the State of Minnesota, and agree to participate in the preparation and the presentation of the case above and accept service of all papers served as required by LR 83.5(d) (sign and complete information below).

___ I am not a resident of the State of Minnesota and hereby move for permission to act as local counsel under LR 83.5(d). I agree to participate in the preparation and the presentation of the case listed above, and accept service of all papers served as required by LR 83.5(d) should my motion for a non-resident to serve as local counsel be granted by the court (sign and complete information below and attach a completed Motion for Permission for a Non-Resident to Serve as Local Counsel).

Signature: /s/ Katherine Moerke Date: 10/02/2020

MN Attorney License #: 0312277

Affidavit of Proposed Admittee

I, William A. Engelhart, am currently a member in good standing of the U.S. District Court for the (please identify **ONE** specific district to which you are admitted) Southern District of New York, but am not admitted to the bar of this court. I understand that if this Court grants me admission pro hac vice, the moving attorney identified in this motion must participate in the preparation and presentation of the case listed above, and must accept service of all papers served as required by LR 83.5(d). I further understand that the District of Minnesota is an electronic court and that I will receive service as required by Fed. R. Civ. P. 5(b) and 77(d) by electronic means and I understand that electronic notice will be in lieu of service by mail.

Signature: /s/ William A. Engelhart Date: 10/2/2020

Typed Name: William A. Engelhart

Attorney License Number: 5699459 issued by the State of New York

Federal Bar Number (if you have one): _____

Law Firm Name: Morgan, Lewis & Bockius LLP

Law Firm Address: 101 Park Avenue

New York, New York 10178

Main phone: (212) 309-6000 Direct line: (212) 309-6661

E-mail address: william.engelhart@morganlewis.com